

Agenda
Human Services Commission
Regular Meeting
Thursday, May 13, 2004
5:00 P.M.
Kiva – City Hall
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

Chairman – Diane Fausel

Vice-Chair – Dave Bachmann

1. CALL TO ORDER

2. APPROVAL OF MINUTES – April 8, 2004 Regular Meeting

See Attachment

3. APPROVAL OF 2004 HUMAN SERVICES 5 YEAR PLAN UPDATE

Cindy Ensign, Human Services Planner/Budget Specialist, will recap the changes, suggestions and/or corrections discussed by the commission at the March 25, 2004 meeting and request the commission approve the final version of the 2004 Human Services 5-year plan update.

Action: 1. Discussion
 2. Motion to approve the Human Services 5 year plan update

Suggested Time: 15 minutes

See Attachment

4. UPDATE OF FEBRUARY 24, 2004 HOMELESS STREET COUNT

Connie James, Human Services Director, will update the commission on the February 24, 2004 Homeless Street Count conducted in Scottsdale, as well as the figures from neighboring cities.

Action: Information/Questions and Answers

Suggested Time: 10 minutes

See Attachment

5. UPDATE ON HUMAN SERVICES CAMPUS

Mark Holleran, CEO of Central Arizona Shelter Services, will provide an update for the commission on the Human Services Campus.

Action: Information/Questions and Answers

Suggested Time: 25 minutes

6. HOUSING REHABILITATION UPDATE

Michelle Marshall, Housing Rehabilitation and ADA Coordinator, will present an update on housing rehabilitation.

Action: Information/Questions and Answers

Suggested Time: 10 minutes

7. UPDATE ON YAQUI COMMUNITY

Yola Ghammashi, Human Services Specialist – will update the commission on the services being provided to the Yaqui Community in Scottsdale.

Action: Information/Questions and Answers

Suggested Time: 25 minutes

8. VISTA DEL CAMINO EXPANSION AND REMODEL

Connie James, Human Services Director will update the Human Services Commission on the status of the expansion and remodel of Vista del Camino.

Action: Information/Questions and Answers

Suggested Time: 10 minutes

See Attachment

9. INTERGOVERNMENTAL AGREEMENT WITH SCOTTSDALE UNIFIED SCHOOL DISTRICT

Vicki French, Youth and Family Services Manager, will provide an overview of an Intergovernmental Agreement with the Scottsdale Unified School District. This IGA will allow the city to enter into an agreement with the School District for the purpose of funding Student Assistance and Prevention Programs in all 33 Scottsdale schools. This item is scheduled to be heard at the June 22, 2004 City Council meeting.

Action: 1. Information/Questions and Answers
2. Motion to approve

Suggested Time: 5 minutes

See Attachment

10. STAFF AND COMMISSION UPDATES (A.R.S. §38-431.02(K))

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

See Attachment

11. OPEN CALL TO THE PUBLIC (A.R.S. §38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the chairman, members of the public will be allowed to address the Human Services commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters,

however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: www.scottsdaleaz.gov/boards/humserv/

Commissioners

Dave Bachmann (Vice-Chair)
Brigita Bilsens
John Bitenc
Aliko Coudroglou
Diane Fausel (Chair)
Donna Reid
Seymour Resnick